

**Dev Information Technology Limited**

Reg. Office: 14, Aaryans Corporate Park, Near Shilaj Railway Crossing,  
Thaltej-Shilaj Road, Thaltej, Ahmedabad - 380 059. (INDIA)  
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CIN: L30000GJ1997PLC033479



Date:- 30<sup>th</sup> September , 2024

<b>To,</b> <b>The Manager-Listing Department,</b> <b>The National Stock Exchange of India Limited,</b> Exchange Plaza, Plot No. C/1, G-Block, Bandra Kurla complex, Bandra East, Mumbai-400 051  Trading Symbol: DEVIT	<b>To,</b> <b>The Secretary,</b> <b>BSE Limited</b> Phiroze Jeeebhoy Towers, Dalal Street Mumbai -400001  Trading Symbol: 543462
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Dear Sir/Madam,

**Trading Symbol: DEVIT**

**Subject: Intimation of Closure of Trading Window:**

With reference to the captioned subject and as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, we hereby inform you that the trading window for dealing in the securities of the Company shall be closed for the Directors, Key Managerial Personnel, Designated Employees and immediate relatives of respective persons aforementioned from October 01<sup>st</sup>, 2024 till 48 hours after announcement of financial results for the quarter and half year ended on September 30<sup>th</sup>, 2024.

Please note that the date of Board Meeting to be held for the consideration of Financial Results of the Company for the quarter and half year ended September 30<sup>th</sup>, 2024 shall be communicated in due course of time.

The aforesaid information is being informed to the Directors, Key Managerial Personnel, Designated Employees and immediate relatives of respective persons aforementioned in accordance with the Code of Conduct.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

For **Dev Information Technology Limited**

**Krisa Shah**

**(Company Secretary & Compliance Officer)**

**Place: Ahmedabad**